

**VILLAGE OF INDIAN HEAD PARK, ILLINOIS
201 Acacia Drive
Indian Head Park, Illinois 60525**

**BOARD OF TRUSTEES
OPEN SESSION MINUTES
SPECIAL BOARD MEETING
November 18, 2015**

“Pursuant to 5 ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”

CALL TO ORDER: Mayor Tom Hinshaw

The special meeting of the Village of Indian Head Park Board of Trustees was held on Wednesday November 18, 2015 at the Municipal Facility, 201 Acacia Drive and was convened at 7:30 p.m. by Mayor Hinshaw.

ROLL CALL: Laurie Scheer, Village Clerk

PRESENT (and constituting a quorum):

Trustee O’Laughlin
Trustee Wittenberg
Trustee Farrell Mayer
Trustee Metz
Trustee Lopez

ABSENT:

Trustee Mann

ALSO PRESENT:

John DuRocher, Village Administrator

RESIDENTS - 1

PLEDGE OF ALLEGIANCE recited

**MOTION TO CLOSE OPEN SESSION AND ENTER INTO CLOSED SESSION
PURSUANT TO ILLINOIS STATUTES TO DISCUSS THE APPOINTMENT,
EMPLOYMENT, COMPENSATION, DISCIPLINE PERFORMANCE OR DISMISSAL
OF EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL OF THE PUBLIC**

BODY SPECIFICALLY ILCS 120 SECTION 2(c)(1), moved by Trustee Farrell Mayer, seconded by Trustee Wittenberg. Motion carried by roll call vote (5-0-0).

Entered closed session at 7:35 p.m.

Regular Session Reopened at 9:25 p.m.

Discussions were held with residents regarding water/sewer rate increase.

ADJOURNMENT:

There being no further discussion, Trustee Metz moved, seconded by Trustee O'Laughlin seconded to adjourn the Village Board of Trustees meeting at 10:15 p.m. Motion carried by voice vote (5-0-0)

Submitted by Laurie Scheer, Village Clerk